

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday, March 18<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the March 18<sup>th</sup>, 2024, Regular Meeting of The Lyman Select Board.  
This meeting is a public proceeding and is being recorded.

**PLEDGE OF ALLEGIANCE**

**ITEM #1**      **SPECIAL OFFERS/ PRESENTATIONS**

- a. Public Hearing regarding amendments on the Franchise Ordinance

**ITEM #2**      **HEARING OF DELEGATIONS / PUBLIC INPUT**

- a. Public Input – *Public in attendance will have up to 5 minutes to address the Board. Please use the podium to address the board and please be respectful of others*
- b. Mail      •County Budget Committee Caucus                      •Wayne Perry Letter

**ITEM #3**      **MINUTES**

- a. Review / Approve meeting minutes 3/7/2024

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #35 in the amount of **\$28,272.80**
- b. Accounts Payable Warrant #36 (FY2024) in the amount of **\$52,132.34**

**ITEM #5**      **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any – Public Hearing scheduled March 18<sup>th</sup>, 2024
- b. Discuss Bunganut Booth Repairs, updates if any, Tabled for more information
- c. Review draft personnel policy – Workshop scheduled March 19<sup>th</sup>, 2024 at 6:00pm
- d. Dedication for Annual Town Report – Review Survey Results

**ITEM #6**      **DEPARTMENT AND COMMITTEE REPORTS**

- a. Treasurer – Expense Report
- b. Fire Chief – GMFR Report
- c. Tax Collector – Monthly Report
- d. Parks and Recs – Monthly Report

**ITEM #7**      **NEW BUSINESS**

- a. Discussion – Chadborne Field Improvements. Massabesic Little League
- b. Review/Approve Pole Permit CMP
- c. Appointment Interim Code Enforcement Officer, Building Inspector & Plumbing Inspector
- d. Appointment Finance & Human Resources Officer
- e. Write off real estate taxes, interests, & costs for Town-Owned properties
  - Map 9, Lot 21-B for amount of \$3,534.13
  - Map 9, Lot 10 for the amount of \$6,121.89
  - Map 7, Lot 68 for the amount of \$3,679.13
  - Map 3, Lot 9 for the amount of \$2,144.54
  - Map 3, Lot 46 for the amount of \$4,508.00
  - Map 12, Lot 2 for the amount of \$4,225.67
  - Map 11, Lot 39-1 for the amount of \$4,015.13
  - Map 6, Lot 24-5 for the amount of \$2,035.95
  - Map 4, Lot 7-1 for the amount of \$650.28

**EXECUTIVE SESSION**

- 1.M.R.S.A §405 (A) Discussion regarding personnel matters
- 1.M.R.S.A §405 (C) Discussion regarding acquisition of real property

**OTHER**

**ADJOURN**